

**Georgia Student Finance Commission
Board of Commissioners
APPROVED Meeting Minutes**

2/7/2014

Georgia Student Finance Commission
Executive Board Room
2082 E. Exchange Place
Tucker, GA 30084

I. Welcome and Call to Order

The meeting was called to order by Dr. Patricia Burd, Board Chair at 1:01 p.m.

II. Attendance Report

An Attendance Report was read by Monica Cherry. The following members were present: Jonathan Pannell, Faison Middleton, Joe Edwards, Laura Morgan, Ashley Addison, Dr. Sarah Beck Hawthorne, Dr. Patricia Burd, Mid Ramsey, Don Howard, Roy Kilpatrick, John Cowherd and David Austin. Tom Bowen was absent and the Seventh District is vacant.

III. Approval of Agenda

The Agenda for the February 7, 2014 meeting of the Georgia Student Finance Commission Board of Commissioners was approved as distributed.

Motion made by: John Cowherd

Motion seconded by: Ashley Addison

Voting: Unanimously Approved

IV. Approval of Meeting Minutes, November 1, 2013

The minutes from the November 1, 2013 Georgia Student Finance Commission Board of Commissioners meeting were approved as distributed.

Voting: Unanimously Approved

V. President's Report to the Board

President Tracy Ireland reported on Agency operations to members of the Board.

VI. Discussion and Acceptance of Committee Reports

The Board of Commissioners of the Georgia Student Finance Commission accepted the reports and recommendations as presented by the Chair of each Committee.

Committee on Finance and Business Operations

- No Action Items

Committee on Public Policy and Law

- HOPE Scholarship Program Exception Requests (Approved)

VII. Adjournment

With no further business to discuss, the Georgia Student Finance Commission Board of Commissioners meeting adjourned at 1:12 p.m.

**Georgia Student Finance Authority
Board of Directors
APPROVED Meeting Minutes
2/7/2014**

Georgia Student Finance Commission
Executive Board Room
2082 E. Exchange Place
Tucker, GA 30084

I. Welcome and Call to Order

The meeting was called to order by Dr. Patricia Burd, Board Chair at 1:12 p.m.

II. Attendance Report

An Attendance Report was read by Monica Cherry. The following members were present: Jonathan Pannell, Faison Middleton, Joe Edwards, Laura Morgan, Ashley Addison, Dr. Sarah Beck Hawthorne, Dr. Patricia Burd, Mid Ramsey, Don Howard, Roy Kilpatrick, John Cowherd and David Austin. Tom Bowen was absent and the Seventh District is vacant.

III. Approval of Agenda

The Agenda for the February 7, 2014 meeting of the Georgia Student Finance Authority Board of Directors was approved as distributed.

Motion made by: Dr. Sarah Beck Hawthorne

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

IV. Approval of Meeting Minutes, November 1, 2013

The minutes from the November 1, 2013 Georgia Student Finance Authority Board of Directors meeting were approved as distributed.

Voting: Unanimously Approved

V. Discussion and Acceptance of Committee Reports

The Board of Directors of the Georgia Student Finance Authority accepted the reports and recommendations as presented by the Chair of each Committee.

Committee on Finance and Business Operations

- No Action Items

Committee on Public Policy and Law

- No Action Items

VI. Adjournment

With no further business to discuss, the Georgia Student Finance Authority Board of Directors meeting adjourned at 1:13 p.m.

Georgia Higher Education Assistance Corporation
Board of Directors
APPROVED Meeting Minutes
2/7/2014

Georgia Student Finance Commission
Executive Board Room
2082 E. Exchange Place
Tucker, GA 30084

I. Welcome and Call to Order

The meeting was called to order by Dr. Patricia Burd, Board Chair at 1:13 p.m.

II. Attendance Report

An Attendance Report was read by Monica Cherry. The following members were present: Jonathan Pannell, Faison Middleton, Joe Edwards, Laura Morgan, Ashley Addison, Dr. Sarah Beck Hawthorne, Dr. Patricia Burd, Mid Ramsey, Don Howard, Roy Kilpatrick, John Cowherd and David Austin. Tom Bowen was absent and the Seventh District is vacant.

III. Approval of Agenda

The Agenda for the February 7, 2014 meeting of the Georgia Higher Education Assistance Corporation Board of Directors was approved as distributed.

Motion made by: Roy Kilpatrick

Motion seconded by: John Cowherd

Voting: Unanimously Approved

IV. Approval of Meeting Minutes, November 1, 2013

The minutes from the November 1, 2013 Georgia Higher Education Assistance Corporation Board of Directors meeting were approved as distributed.

Voting: Unanimously Approved

V. Discussion and Acceptance of Committee Reports

The Board of Directors of the Georgia Higher Education Assistance Corporation accepted the reports and recommendations as presented by the Chair of each Committee.

Committee on Finance and Business Operations

- Contract between the Georgia Higher Education Assistance Corporation and Georgia State University and its Georgia Career Information Center –
Approved

- Committee on Public Policy and Law
No Action Items

VI. Adjournment

With no further business to discuss, the Georgia Higher Education Assistance Corporation Board of Directors meeting adjourned at 1:15 p.m.